

Document Number Only

*997000008029*

FILED STATE  
SECRETARY OF CORPORATIONS  
97 JAN 28 PM 11:16

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002070709--8  
-01/28/97--01128--001  
\*\*\*\*122.50 \*\*\*\*122.50

*Heron Pond Corporation*

RECEIVED  
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DIVISION OF CORPORATION

☒ Profit *Articles*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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*[Handwritten signature]*

CR2E031 (1-89)

SECRETARY FILED  
DIVISION OF STATE  
97 JAN 23 PM 11:15

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
HERON POND CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: HERON POND CORPORATION.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 208 GOLDEN OAK COURT, SUITE 450, VIRGINIA BEACH, VA 23452.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: FIVE THOUSAND

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

\*\*\*\*\*

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
N/A	*****	*****	*****

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A

\*\*\*\*\*

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
N/A	*****	*****

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

N/A

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

to be contained in the by-laws of the corporation.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Robert H. Josephberg

208 Golden Oak Court, Ste 450, Virginia Beach, VA 23452

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Joey Bryan

660 East Jefferson Street, Tallahassee, FL 32301

Tamara Odom

660 East Jefferson Street, Tallahassee, FL 32301

Melanie Strickland

660 East Jefferson Street, Tallahassee, FL 32301

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 24th DAY OF January, 1997.

SIGNATURE/TITLE

Joey Bryan  
Joey Bryan

Tamara Odom  
Tamara Odom

Melanie Strickland  
Melanie Strickland

SENT BY:

1-27-97 : 5:15PM :CT CORP. SYSTEM D.C.-

18042227615: # 4/ 4

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 28 PM 11:16

C T CORPORATION SYSTEM

DATED

, 19 .

BY

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(TYPE NAME OF OFFICER)

\_\_\_\_\_  
(TITLE OF OFFICER)